

CONTENTS

1	Introduction	1
	<i>Domenico Siclari</i>	
2	The CDD Obligations Following a Risk-Based Approach	11
	<i>Pierpaolo Fratangelo</i>	
3	Beneficial Ownership and Effective Transparency	25
	<i>Roberto Formisani</i>	
4	Anti-Money Laundering EU Law and Network of Agents	45
	<i>Domenico Siclari</i>	
5	Risk Assessment	57
	<i>Pierluigi Tonnara</i>	
6	Tax Crimes Inclusion in “Criminal Activity” Definition	67
	<i>Andrea Zaccagna</i>	

vi CONTENTS

7	The Effects of New Rules on Gambling	77
	<i>Elena Giacone</i>	
	Bibliography	97